BERMUDA
REGISTRAR OF COMPANIES

MOD PTC Limited (51111)

General details

Type of entity	Exempted Company Limited By Shares
Entity name	MOD PTC Limited

▾ Previous name(s)

Name	EOSON MS PTC LIMITED
Start Date	20-Jan-2016 00:00:00
End Date	31-May-2018 00:00:00
Status	Active
Registration date in Bermuda	20-Jan-2016
Financial year end	31-Dec-2026
Business activity category	Financial and insurance activities
Business activity description	Private Trust
Business activity code	K64310
This company is a registered insurance company	No
Prospectus last filed date	

Address details

Address of registered office	c/-Conyers Corporate Services (Bermuda) Limited, Clarendon House, 2 Church Street, Ham Pembroke, HM11, Bermuda
Place where register of members is kept	Same as address of registered office

Objects and provisions

The objects for which the Company is formed and incorporated are unrestricted only	Yes

Directors

Name	Melissa M PRICE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director	Yes
Alternate Director for	Malcolm Read MOORE, Emma CALLISTER
Appointed date	22-Sep-2022
Effective date	22-Sep-2022

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective date	25-Mar-2024

Name	Diane Orlando MALARIK
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	01-Feb-2025
Effective date	03-Mar-2025

Name	Sebastian Prichard JONES
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director	Yes
Alternate Director for	Malcolm Read MOORE, Emma CALLISTER
Appointed date	20-Jan-2016
Effective date	15-Jun-2026

Name	Ryan Michael HARDING
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective date	25-Mar-2024

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective date	25-Mar-2019

Holdings

Share capital

Currency	USD - United States Dollar

Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Segregated accounts

Annual Return - 2022
The Companies Act 1981

MOD PTC Limited (51111)

Filing Date	15-Jan-2022 15:45:24

General details

Annual fees for	2022
Annual fee due date	31-Jan-2022

Financial year end

Month	December
Day	31
Next financial year end ***Previous Value***	31-Dec-2022 *31-Dec-2021*
Business activity category	Financial and insurance activities
Business activity description	Private Trust

Relevant Activities

Banking	No
Insurance	No
Fund management	No
Financing and leasing	No
Headquarters	No
Shipping	No
Distribution and service centres	No
Pure equity holding entity	No
Intellectual property	No

The entity did not conduct Relevant Activities	Yes
This company is the parent company of a wholly owned exempted company that carries on insurance business as defined in the Insurance Act 1978	No

Shareholdings

Shareholding details as at August 31st

Currency	USD - United States Dollar
Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED VIDA KAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date 26-Sep-2022 13:20:05

Director 1

Created

Name	Melissa M PRICE
Address	7450 NW 25th Street, Boca Raton, Florida, 33496, United States
Has Bermudian status	No
Appointed date	22-Sep-2022

Director 2

Name	Andrew VERGUNST
Address	31 Oaklands Avenue, Esher, KT10 8H, United Kingdom
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	17-May-2018

Director 3

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	125 12th Avenue, San Francisco, California, 94118 -1110, United States
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	16-Nov-2017

Director 5

Name	Dewald Lambertus JOUBERT
Address	59-60 Barton Road, Butleigh, BA6 8TH, United Kingdom
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	18-Mar-2016

Director 6

Name	Sebastian Prichard JONES
Address	Flat 4 26-27 Great Tower Street, London, EC3R 5AR, United Kingdom
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	10-Jan-2020

Director 7

Name	Ryan Michael HARDING
Address	Apartment 2603 10 Witherell Street, Detroit, Michigan, 48226-1680, United States
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	18-Mar-2016

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED RENNAE BUCHANAN BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Annual Return - 2023
The Companies Act 1981

MOD PTC Limited (51111)

Filing Date	04-Jan-2023 15:33:38

General details

Annual fees for	2023
Annual fee due date	31-Jan-2023

Financial year end

Month	January
Previous Value	*December*
Day	1
Previous Value	*31*
Next financial year end	01-Jan-2024
Previous Value	*31-Dec-2022*
Business activity category	Financial and insurance activities
Business activity description	Private Trust

Relevant Activities

Banking	No
Insurance	No
Fund management	No
Financing and leasing	No
Headquarters	No
Shipping	No
Distribution and service centres	No
	No

Pure equity holding entity	
Intellectual property	No
The entity did not conduct Relevant Activities	Yes
This company is the parent company of a wholly owned exempted company that carries on insurance business as defined in the Insurance Act 1978	No

Shareholdings

Shareholding details as at August 31st

Currency	USD - United States Dollar
Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED JAQUELYN SMITH BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date	01-Feb-2023 16:39:27

Director 1

Name	Melissa M PRICE
Address	7450 NW 25th Street, Boca Raton, Florida, 33496, United States
Has Bermudian status	No
Appointed date	22-Sep-2022

Director 2

Changed

Name	Andrew VERGUNST
Address	31 Oaklands Avenue, Esher, KT10 8H, United Kingdom
Has Bermudian status	No
Ceased date	26-Jan-2023
Previous Value	
Appointed date	20-Jan-2016
Effective Date	17-May-2018

Director 3

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	125 12th Avenue, San Francisco, California, 94118 -1110, United States
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	16-Nov-2017

Director 5

Name	Dewald Lambertus JOUBERT
Address	59-60 Barton Road, Butleigh, BA6 8TH, United Kingdom
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	18-Mar-2016

Director 6

Name	Sebastian Prichard JONES
Address	Flat 4 26-27 Great Tower Street, London, EC3R 5AR, United Kingdom
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	10-Jan-2020

Director 7

Name	Ryan Michael HARDING
Address	Apartment 2603 10 Witherell Street, Detroit, Michigan, 48226-1680, United States
Has Bermudian status	No
	20-Jan-2016

Appointed date

Effective Date 18-Mar-2016

Submitted By CONYERS CORPORATE SERVICES (BERMUDA) LIMITED
JAQUELYN SMITH
BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Annual Return - 2024
The Companies Act 1981

MOD PTC Limited (51111)

Filing Date	08-Jan-2024 15:28:32

General details

Annual fees for	2024
Annual fee due date	31-Jan-2024

Financial year end

Month	January
Day	1
Next financial year end ***Previous Value***	01-Jan-2025 *01-Jan-2024*
Business activity category	Financial and insurance activities
Business activity description	Private Trust

Relevant Activities

Banking	No
Insurance	No
Fund management	No
Financing and leasing	No
Headquarters	No
Shipping	No
Distribution and service centres	No
Pure equity holding entity	No
Intellectual property	No

The entity did not conduct Relevant Activities	Yes
This company is the parent company of a wholly owned exempted company that carries on insurance business as defined in the Insurance Act 1978	No

Shareholdings

Shareholding details as at August 31st

Currency	USD - United States Dollar
Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date 09-Apr-2024 16:23:18

Director 1

Changed

Name Melissa M PRICE

Changed

Address 2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man

Previous Value *7450 NW 25th Street, Boca Raton, 33496, United States*

Has Bermudian status No

Appointed date 22-Sep-2022

Effective Date 25-Mar-2024

Previous Value

Director 2

Name Emma CALLISTER

Address 2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man

Has Bermudian status No

Appointed date 20-Jan-2016

Effective Date 25-Mar-2019

Director 3

Changed

Name Malcolm Read MOORE

Changed

Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Previous Value	*125 12th Avenue, San Francisco, 94118 -1110, United States*
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Previous Value	*16-Nov-2017*

Director 4

	Changed
Name	Dewald Lambertus JOUBERT
	Changed
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Previous Value	*59-60 Barton Road, Butleigh, BA6 8TH, United Kingdom*
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Previous Value	*18-Mar-2016*

Director 5

	Changed
Name	Sebastian Prichard JONES
	Changed
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Previous Value	*Flat 4 26-27 Great Tower Street, London, EC3R 5AR, United Kingdom*

Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Previous Value	*10-Jan-2020*

Director 6

	Changed
Name	Ryan Michael HARDING
	Changed
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Previous Value	*Apartment 2603 10 Witherell Street, Detroit, 48226-1680, United States*
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Previous Value	*18-Mar-2016*

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Annual Return - 2025
The Companies Act 1981

MOD PTC Limited (51111)

Filing Date	20-Jan-2025 10:28:16

General details

Annual fees for	2025
Annual fee due date	31-Jan-2025

Financial year end

Month	January
Day	1
Next financial year end ***Previous Value***	01-Jan-2026 *01-Jan-2025*
Business activity category	Financial and insurance activities
Business activity description	Private Trust

Relevant Activities

Banking	No
Insurance	No
Fund management	No
Financing and leasing	No
Headquarters	No
Shipping	No
Distribution and service centres	No
Pure equity holding entity	No
Intellectual property	No

The entity did not conduct Relevant Activities	Yes
This company is the parent company of a wholly owned exempted company that carries on insurance business as defined in the Insurance Act 1978	No

Shareholdings

Shareholding details as at August 31st

Currency	USD - United States Dollar
Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date 03-Feb-2025 09:29:06

Director 1

Created

Name	Diane Orlando MALARIK
Address	36947 Lake Shore Boulevard, Eastlake, Ohio, 44095, United States
Has Bermudian status	No
Appointed date	01-Feb-2025

Director 2

Name	Melissa M PRICE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	22-Sep-2022
Effective Date	25-Mar-2024

Director 3

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 5

Name	Dewald Lambertus JOUBERT
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 6

Name	Sebastian Prichard JONES
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 7

Name	Ryan Michael HARDING
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No

Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date 04-Mar-2025 09:02:41

Director 1

Changed

Name Diane Orlando MALARIK

Changed

Address 2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man

Previous Value *36947 Lake Shore Boulevard, Eastlake, 44095, United States*

Has Bermudian status No

Appointed date 01-Feb-2025

Effective Date 03-Mar-2025

Previous Value

Director 2

Name Melissa M PRICE (ALTERNATE)

Address 2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man

Has Bermudian status No

Appointed date 22-Sep-2022

Director 3

Name Emma CALLISTER

Address 2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man

Has Bermudian status No

Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 5

Name	Dewald Lambertus JOUBERT
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 6

Name	Sebastian Prichard JONES (ALTERNATE)
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016

Director 7

Name	Ryan Michael HARDING
Address	

	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Annual Return - 2026
The Companies Act 1981

MOD PTC Limited (51111)

Filing Date	06-Jan-2026 10:43:53

General details

Annual fees for	2026
Annual fee due date	31-Jan-2026

Financial year end

Month	December
Previous Value	*January*
Day	31
Previous Value	*1*
Next financial year end	31-Dec-2026
Previous Value	*01-Jan-2026*
Business activity category	Financial and insurance activities
Business activity description	Private Trust

Relevant Activities

Banking	No
Insurance	No
Fund management	No
Financing and leasing	No
Headquarters	No
Shipping	No
Distribution and service centres	No
	No

Pure equity holding entity	
Intellectual property	No
The entity did not conduct Relevant Activities	Yes
This company is the parent company of a wholly owned exempted company that carries on insurance business as defined in the Insurance Act 1978	No

Shareholdings

Shareholding details as at August 31st

Currency	USD - United States Dollar
Authorised share capital	12,000.00
Issued share capital	0.00
Share premium account	0.00

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date	24-Mar-2026 10:06:22

Director 1

Name	Diane Orlando MALARIK
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	01-Feb-2025
Effective Date	03-Mar-2025

Director 2

Name	Melissa M PRICE (ALTERNATE)
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	22-Sep-2022

Director 3

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 5

Changed

Name	Dewald Lambertus JOUBERT
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Ceased date ***Previous Value***	20-Mar-2026
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 6

Name	Sebastian Prichard JONES (ALTERNATE)
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016

Director 7

Name	Ryan Michael HARDING
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No

Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date	16-Apr-2026 12:24:08

Director 1

Name	Diane Orlando MALARIK
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	01-Feb-2025
Effective Date	03-Mar-2025

Director 2

Changed

Name	Melissa M PRICE
Previous Value	*Melissa M PRICE (ALTERNATE)*
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director	Yes
Previous Value	*No*
Alternate Director for	Malcolm Read MOORE, Emma CALLISTER
Previous Value	
Appointed date	22-Sep-2022
Effective Date	22-Sep-2022
Previous Value	

Director 3

Name	Emma CALLISTER

Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 5

Changed

Name ***Previous Value***	Sebastian Prichard JONES *Sebastian Prichard JONES (ALTERNATE)*
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director ***Previous Value***	Yes *No*
Alternate Director for ***Previous Value***	Malcolm Read MOORE
Appointed date	20-Jan-2016
Effective Date ***Previous Value***	20-Jan-2016

Director 6

Name	Ryan Michael HARDING
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024
Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

Notice of Change of Directors

MOD PTC Limited (51111)

Filing Date	19-Jun-2026 09:36:09

Director 1

Name	Diane Orlando MALARIK
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	01-Feb-2025
Effective Date	03-Mar-2025

Director 2

Name	Melissa M PRICE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director	Yes
Alternate Director for	Malcolm Read MOORE, Emma CALLISTER
Appointed date	22-Sep-2022
Effective Date	22-Sep-2022

Director 3

Name	Emma CALLISTER
Address	2nd Floor, Cycle 360 House Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2019

Director 4

Name	Malcolm Read MOORE
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Director 5

Changed

Name	Sebastian Prichard JONES
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Alternate Director	Yes
Alternate Director for ***Previous Value***	Malcolm Read MOORE, Emma CALLISTER *Malcolm Read MOORE*
Appointed date	20-Jan-2016
Effective Date ***Previous Value***	15-Jun-2026 *20-Jan-2016*

Director 6

Name	Ryan Michael HARDING
Address	2nd Floor, Cycle 360 House, Isle of Man Business Park, Douglas, IM2 2QZ, Isle Of Man
Has Bermudian status	No
Appointed date	20-Jan-2016
Effective Date	25-Mar-2024

Submitted By	CONYERS CORPORATE SERVICES (BERMUDA) LIMITED CHARLANDA INGHAM BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON, PEMBROKE, HM11

FORM NO. 3a **Registration No. 51111**

BERMUDA

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

I HEREBY CERTIFY that in accordance with section 10 of ***the Companies Act 1981***

EOSon MS PTC Limited by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **MOD PTC Limited** on the **31st** day of **May 2018.**

Given under my hand and the Seal of the REGISTRAR OF COMPANIES this **14th** day of **June 2018**

Maria Boodram
for **Acting Registrar of Companies**

FORM No. 13

BERMUDA

THE COMPANIES ACT 1981

NOTICE OF ADDRESS OF REGISTERED OFFICE

Pursuant to section 62

Name of Company EOSon MS PTC Limited

In accordance with section 62(2) of the Companies Act, 1981, I hereby give notice that the address of the registered office of the above-mentioned Company is -

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Signed .....

State whether Director or Secretary .....Provisional Director

Date .....19th January, 2016

RECEIVED
JAN 19 2016
REGISTRAR OF COMPANIES

FORM NO. 6 **Registration No. 51111**



BERMUDA

CERTIFICATE OF INCORPORATION

I hereby in accordance with section 14 of ***the Companies Act 1981*** issue this Certificate of Incorporation and do certify that on the **20th** day of **January 2016**

EOSon MS PTC Limited

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of an **exempted** company.

Given under my hand and the Seal of
the REGISTRAR OF COMPANIES
this **20th** day of **January 2016**

Wakeel D. Ming
for **Registrar of Companies**

FORM NO. 2

BERMUDA

THE COMPANIES ACT 1981

MEMORANDUM OF ASSOCIATION OF COMPANY LIMITED BY SHARES

(Section 7(1) and (2))

MEMORANDUM OF ASSOCIATION OF

EOSon MS PTC Limited
(hereinafter referred to as "the Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.

2. We, the undersigned, namely,

NAME	ADDRESS	BERMUDIAN STATUS (Yes/No)	NATIONALITY	NUMBER OF SHARES SUBSCRIBED
Graham B.R. Collis	Clarendon House 2 Church Street Hamilton HM 11 Bermuda	Yes	British	One
Marcello Ausenda	"	Yes	British	One
David W.P. Cooke	"	Yes	British	One

do hereby respectively agree to take such number of shares of the Company as may be allotted to us respectively by the provisional directors of the Company, not exceeding the number of shares for which we have respectively subscribed, and to satisfy such calls as may be made by the directors, provisional directors or promoters of the Company in respect of the shares allotted to us respectively.

3. The Company is to be an **exempted** company as defined by the Companies Act 1981 (the "Act").

4. The Company, with the consent of the Minister of Finance, has power to hold land situate in Bermuda not exceeding ___ in all, including the following parcels:- **N/A**

5. The authorised share capital of the Company is US$12,000.00 divided into shares of US$1.00 each.

6. The objects for which the Company is formed and incorporated are unrestricted provided that in its capacity as trustee the Company may only–

   (a) act alone or with other persons as trustee or co-trustee of **The Theseus MS Trust** and to declare and/or to act alone or with other persons as co-trustee or trustee of (i) any trusts or settlements established for the benefit of all or any one or more of the beneficiaries or discretionary objects at any time of **The Theseus MS Trust** and all or any one or more of their relatives and descendants (whenever living) and any spouses (whenever living) of any of the foregoing; (ii) trusts or settlements established for the benefit of employees of family offices or other entities the services for which or function of which is for the benefit of one or more of the beneficiaries or discretionary objects of **The Theseus MS Trust**; (iii) any such other trusts or settlements which are established for any charitable purposes as determined under the laws of Bermuda; and (iv) such other trusts or settlements as the Minister of Finance may from time to time permit;

   (b) pay or apply or declare trusts over such part or parts of the property of the Company in furtherance of the objects contained in paragraph (a) hereof.

7. The following are provisions regarding the powers of the Company -

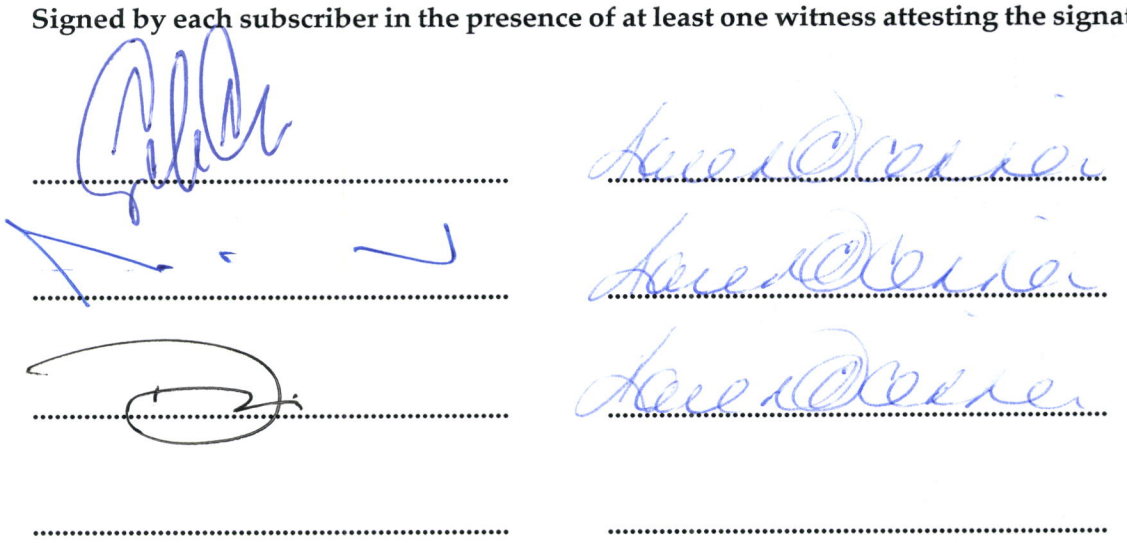
   Subject to paragraph 4 and 6, the Company may do all such things as are incidental or conducive to the attainment of its objects and shall have the capacity, rights, powers and privileges of a natural person, and –

   (i) pursuant to Section 42 of the Companies Act 1981, shall have the power to issue preference shares which are, at the option of the holder, liable to be redeemed;

   (ii) pursuant to Section 42A of the Companies Act 1981, shall have the power to purchase its own shares for cancellation; and

   (iii) pursuant to Section 42B of the Act, the Company shall have the power to acquire its own shares to be held as treasury shares.

Signed by each subscriber in the presence of at least one witness attesting the signature thereof



(Subscribers) (Witnesses)

SUBSCRIBED this 19th day of January, 2016.